

**CITY COUNCIL
MINUTES
MAY 7, 2019**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:05 p.m.

ATTENDANCE ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna, Clerk Whitaker and Mayor Hagnauer were present. Dan McDowell was absent.

MOTION By Williams, second by Schmidtke to approve the City Council Minutes from April 16, 2019. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to approve the request for Street Closures from Brian Hoedebeck Commander for the local DAV chapter #53 for Memorial Day service on May 27, 2019 at 11:00 a.m. at Memorial Park under the supervision of the Public Works and Police Department. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second Koberna to approve the Proclamation to proclaim the month of May, this year 2019 as Motorcycle awareness month. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to approve the letter from Felicia Urioste (Mr. Twist) for a street closure on May 19, 2019 for their annual Block Street Party under the supervision of the Public Works and Police Department. ALL VOTED YES. Motion Carried.

MOTION By Davis, second by Elliott to approve a Resolution to approve the lowest responsible and responsive bid for Downtown Camera Upgrades.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to place on file the Building & Zoning monthly report for April 2019. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Mathes to place on file the Agenda for the Graphic Review Board May 2, 2019. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Davis to place on file the Agenda for the Plan Commission May 2, 2019. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Pickerell to approve a Resolution for Demo or Repair of 1723 Delmar Ave.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Williams to approve a Resolution for Demo or Repair of 2410-12 W 20th St.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

Motion by Koberna, second by Eavenson to suspend the rule and place on final passage an Ordinance Declaring Committee Assignments.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Jackstadt to place on file the Public Works Committee Meeting Minutes for May 16, 2019. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Mathes to suspend the rule and place on final passage an Ordinance establishing one Handicapped Parking space for two years at 2352 Lynch Avenue, within the City of Granite City, Illinois.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Elliott to place on file Memo-Juneau-Steve Osborn and approve a Resolution HMA Milling & Overlay, Slurry Seal, and oil & Chip Program and approve as read.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Eavenson to approve as read Memo- Juneau-Steve Osborn-2019 MCCD Slurry Seal Program project number 3995-181-21-04 bid results and to accept the lowest bid.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Schmidtke to approve as read a Memo-Juneau-Steve Osborn-2019 MCCD HMA program MCCD project 3994-181-21-03 Bid Results and accept the lowest bid.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Davis to suspend the rule and place on final passage an Ordinance to Authorize Execution of a Memorandum of Understanding with the U.S. Department of Justice, Drug Enforcement Administration, Regarding License Plate Reader Information.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Elliott to place on file the Police Committee Meeting Minutes for April 16, 2019. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Koberna to approve the letter of retirement for Shift Commander Jeff Joyce and the Promotions and Hiring.

- **Captain Brian Schmidtke to the Rank of Shift Commander**
- **Engineer Scott Nonn to the Rank of Captain**
- **Fire Fighter/Paramedic Brian Brinson the Rank of Engineer/Paramedic**
- **Also requesting a replacement Probationary Firefighter/EMS from the eligibility list.**

All VOTED YES. Motion Carried.

MOTION By Eavenson, second by Mathes to give the Attorneys authority to proceed as directed in Closed Session by the Council tonight.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Pickerell to formally change the Insurance & Safety to Risk Management tonight and approve an Ordinance to change the name of the Insurance and Safety.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to place on file the Economic Development Committee Minutes for April 16, 2019. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Davis to approve a Resolution granting access to monitor a former service station location at 3051 Washington Avenue.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to approve the payroll for the period ending April 30, 2019 in the amount of \$683,953.45.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to approve the Bill List for the month of April 2019 in the amount of \$8,334,945.07.

ROLL CALL: Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Davis to place on file the Finance Committee Minutes for April 16, 2019. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Williams to adjourn the City Council Meeting at 7:22 p.m.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**